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FINAL ACTION AGENDA/MINUTES

**Village of Estero
21500 Three Oaks Parkway
Estero, FL 33928
Planning and Zoning Board
January 19, 2016 5:30 p.m.**

1. CALL TO ORDER: 5:31 p.m.

2. PLEDGE OF ALLEGIANCE: Led by Chairman Strelow.

3. ROLL CALL: Chairman Roger Strelow, and Board Members Ryan Binkowski, Ned Dewhirst, Marlene Naratil, and Scotty Wood. Absent: Board Member David Crawford.

Also present: Village Land Use Attorney Nancy Stroud, Community Development Director Mary Gibbs, and Village Clerk Kathy Hall.

4. APPROVAL OF AGENDA:

Motion: Move to approve the agenda.

Motion by: Board Member Binkowski

Seconded by: Board Member Wood

Action: Approved the agenda.

Vote:

Aye: Unanimous (Board Member Crawford absent)

Nay:

Abstentions:

5. BUSINESS:

(a) Approval of Minutes:

(1) December 15, 2015

Questions or Comments by: Chairman Strelow noted revisions that were made by the Village Clerk on page 4 related to the motion for agenda item d (3).

Motion: Move to approve the December 15, 2015 meeting minutes.

Motion by: Board Member Binkowski

Seconded by: Board Member Wood

Action: Approved the December 15, 2015 meeting minutes.

Vote:

Aye: Unanimous

Nay:

Abstentions:

(b) **Consent Agenda:** None.

(c) **Unfinished Business:** None.

(d) **Public Hearings:** None.

(e) **Public Information Meeting:**

- (1) Meadows of Estero - North and South of Pelican Sound Drive and West of US-41 (District 2) Requesting deviations from MPD setback requirements for three (3) new Monument Signs proposed at the three entry points to the Meadows of Estero.

Community Development Director Gibbs provided a brief introduction.

Presentation by:

Rebecca Morris, RSM Design, Inc., Landscape Architect

PowerPoint presentation: site overview; site plan; existing signage; goals of redesign; proposed entrance; proposed signs; proposed columns and gates; sign variance; and sign approval from River Ridge CDD.

Community Development Director Gibbs provided information regarding the history of the proposal.

Questions or Comments by: Board Members Naratil, Wood, Dewhirst, Binkowski, and Chairman Strelow.

Discussion followed regarding the approval from the River Ridge CDD, whether the signs would need to go before the Design Review Board, the proposed columns and gates, and landscaping at the entrance. It was suggested that Ms. Morris check with Pelican Sound to find out whether there was a Homeowner's Association (HOA), as the CDD may not have communicated their approval with the HOA. Community Development Director Gibbs noted that Ms. Morris would need to appear before the

Design Review Board and subsequently come back before the Planning and Zoning Board for deviation approval.

Public Comment: None.

6. PUBLIC INPUT:

None.

7. BOARD COMMUNICATIONS:

(a) **Committee Reports:** None.

(b) **Chairman's Reports:** None.

(c) **Member Reports and Comments:**

Board Member Wood inquired regarding WCI/Raptor Bay and whether the Planning and Zoning Board as a group or as individuals could stand with the Bonita Springs Planning and Zoning Board. Attorney Stroud responded that, as Village citizens, each individual had a right; however, it would be unconventional for the Board to take a stand.

Community Development Director Gibbs stated that the Village Council would be discussing the topic again tomorrow, and the Board Members were welcome to attend the Council meeting. Vice Mayor Levitan added that, unless the Council asked them, it would be outside of the Planning and Zoning Board jurisdiction. Brief discussion followed.

Board Member Naratil reported that she and Chairman Strelow had an opportunity to see a mock-up of the new Bonita health center and to provide input.

Brief discussion followed related to correspondence from Jim Wallace and the Zoning in Progress area.

A motion to adjourn was made and duly passed.

8. ADJOURN: 6:22 p.m.

Respectfully submitted,

Kathy Hall, MMC
Village Clerk